



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Technical Review and Funding Committee was held **Tuesday, April 29th, 2025, beginning at 9:30 a.m.** in the Infrastructure & Jobs Development Council Public Hearing Room at 1009 Bullitt Street, Charleston, West Virginia.

Voting Members that were present:

Quorum A quorum was constituted of the following members present:

Chair Marie Prezioso, WV Water Development Authority

Voting Members in person:

Jonathan Fowler, WV Public Service Commission
Nate Testman, WV Housing Development Authority
Joseph Brouse, WV EDA

Voting Members via phone/WebEx:

Kathy Emery, WV DEP
Meredith Vance, WV Bureau of Public Health

Voting Members not present:

Invitees present or via phone/WebEx:

Jason Billups, WV DEP
Roger Earle, WV AML
Klancey Burford, US ACE
James Bush, WV ARC

Invitees not present:

Ryan Halsey, CDBG
Steve Collins, USDA
Leslie Stone Smith, US ACE

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
April Evers, WV Infrastructure & Jobs Development Council
Mike Duminiak, WV Infrastructure & Jobs Development Council
Brad Sergeant, WV Water Development Authority
Veronica Lewis, WV Water Development Authority
Roshanda Lambert, WV Water Development Authority
Julie Merow, Jackson Kelly
Anita Mahan, HCPSD
Shirley Mahan, TPSD
Del Hight, HCPSD
David Stevens, TPSD

Jeff Hughes, HCPSD
Tom Decapio, HCPSD
Steve Buchanan, CEC
Robert Riggs, City of Pennsboro
Todd Dingess, Smith Cochran, & Hicks
Cary Smith, Region 7 PDC
Shane Whitehair, Region 7 PDC
Jeremy Drennen, City of Philippi
Ben Erste, Region 11 PDC
John Mitchell, Extreme Endeavors
Terry Martin, RIC
Michael Griffith, CPA
Eric Coberly, EL Robinson
Mark Sankoff, Potesta

Others in attendance by phone/WebEx:

Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Doug Smith, Thrasher
Eric Combs, Region 1 PDC
Dan Ferrell, Thrasher
Carlo Fabian, BHJ
Rachel Houston, WV DEP
John Cole, RK&K
Emily Canady, MOVRC
Will, Hancock PSD
Tim Meeks,
David Wats, CDC
Steve Haynes, Thrasher
Will Allison, Surveying
Melissa Cross, WV DEP
Isaac Fadiga, Burgess & Niple
Paige Parrish, WV DEP
William Wallace, Cerrone & Assoc.
Beth Belcher, WV DEP
Matt Tanner, Chapman Tech
Tomlinson PSD

Call to Order	Chair Maire Prezioso called the meeting to order and noted a quorum was present.
Approval of Minutes	Chair Marie Prezioso asked for approval of the draft minutes of March 25th, 2025 . Jonathan Fowler moved for approval and Kathy Emery seconded the motion. The motion passed.

PROJECTS SATISFYING TECHNICAL REVIEW REQUIREMENTS AND/OR ELIGIBLE TO PURSUE FUNDING¹

Sewer

Bradley PSD-W Raleigh ext, 124 cust (Cost & funding chg)

2020S-1884

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Bradley PSD be eligible to pursue a \$50,000 Raleigh County Commission grant, a \$450,000 Raleigh County Commission ARPA grant, a \$1,500,000 CWSRF PF loan, a \$395,100 CWSRF Design Loan (closed), an \$80,000 WV IJDC soft cost grant, a \$420,000 IJDC grant, a \$1,200,000 US ACE grant, a \$600,000 USDA grant, an \$825,000 USDA Loan (3.125% interest, 40 years) and a \$7,190,028 CWSRF Loan (1.75%, 0.25% Admin, 30 years) for total project cost of \$12,710,128.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Elkins, City of-Georgetown Rd & Trickett Ln imprvs (New application)

2025S-2666

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Elkins be tabled until the May 27th Technical Review and Funding Committee meeting.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Junior, Town of-Sys imprvs (New application)

2022S-2297

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Junior be eligible to pursue a \$1,112,500 CWSRF loan (0.25%, 40 yrs, 0.25% AF; pays back IJDC \$47,500 PFA funding), \$2,000,000 CWSRF PF loan, \$47,500 Barbour Co Com contribution, and \$1,000,000 IJDC grant for an estimated project cost of \$4,160,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Philippi, City of-Collection sys imprvs (New application)

2025S-2662

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Philippi be returned due to deficiencies in the engineering report.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Shady Springs PSD-Cool Ridge sys (New application)

2025S-2664

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Shady Spring PSD application be tabled until the next (May 27, 2025) meeting to allow the project team to address technical comments.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Water

Clay, Town of-WTP imprvs (New application)

2025W-2669

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Clay be eligible to pursue a \$800,000 WDA EEGF and a \$800,000 IJDC grant for an estimated project cost of \$1,600,000.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Grant Co PSD-Maysville Tank repl (New application)

2025W-2668

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Grant Co PSD be eligible to pursue a \$1,700,625 US ACE grant and a \$874,375 IJDC loan (3%, 20 yrs) for an estimated project cost of \$2,575,000.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Mason Co PSD-North sys imprvs 1 (New application)

2022W-2264

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Mason Co PSD project be tabled to the next (May 27th) meeting to further evaluate funding eligibility and sources.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Pennsboro, City of-Highlands/Bonds Ck ext, 56 cust (Updated application)

2024W-2630

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Pennsboro be eligible to pursue a \$3,270,000 WDA EEGF, a \$500,000 DWTRF PF, a \$30,000 Ritchie Co Com grant, and a \$1,000,000 IJDC grant for an estimated cost of \$4,800,000. This project will receive water from the tanks that will be constructed in the 2025W-2665 project. As a result, these projects will need to proceed simultaneously.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Pennsboro, City of-Bonds Ck tank & booster, 6 cust (New application)

2025W-2665

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Pennsboro be eligible to pursue a \$1,500,000 US ACE and \$500,000 IJDC grant for an estimated cost of \$2,000,000.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Sugar Ck PSD-Camp Rd CN ext, 20 cust & sig user agrs (Tbld app until Apr 29th) 2025W-2652
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Sugar Creek PSD be eligible to pursue a \$1,800,000 IJDC CN grant to serve up to 20 customers along Sugar Camp Road.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Tomlinson PSD-Newell II (Cost & funding chg) 2024W-2603
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Tomlinson PSD be eligible to pursue a \$240,000 DWTRF Design Loan (2%), a \$3,111,000 DWTRF LSL Loan (0.25%, 30yrs), a \$2,103,150 DWTRF Construction Loan (2%/30yrs), a \$2,989,000 DWTRF Lead PF (49% of lead work), a \$1,000,000 DWTRF PF loan, a \$4,200,000 WDA EEG, a \$5,000,000 IJDC Distressed Utilities grant, a \$500,000 IJDC grant, a \$2,000,000 USACE 571 Grant (already awarded) for an estimated project cost of \$21,143,150.

Mark Sankoff addressed the Committee with specifics regarding the project.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

EXECUTIVE DIRECTOR COMMENTS – INFORMATION REPORT

Returned funds

Capon Bridge PSD-Sys imprvs II (Bid underrun returned funds \$290,763)	2022S-2181
Central Hampshire PSD-Sys imprvs II (Project closeout returned funds \$19,386.42)	2019W-1792
Monongah, Town of-Sys imprvs III (Bid underrun returned funds \$15,477)	2022S-2165
Funding program updates	

PROJECTS REQUIRING ADDITIONAL INFORMATION - INFORMATION REPORT

Davis, Town of-Dam imprvs	2024W-2554
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
Hancock County PSD-Sys imprvs	2021S-1968
Hodgesville PSD-Sys imprvs & Upper Peck Run ext, 5 cust	2022W-2136
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
McDowell Co PSD-Jolo 5 ext, 119 cust	2023W-2430
Paw Paw, Town of-WTP & sys imprvs	2021W-1962
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Ohio Co PSD-West Liberty CN ext, 3 cust	2024S-2641
Sun Valley PSD-Indian Run CN ext, 20 cust	2024W-2634

REQUESTS RECEIVED (Applications, and requests to date) – INFORMATION REPORT

Sewer

Carpendale, Town of-Sys imprvs (Updated application)	2021S-2037
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Water

Branchland-Midkiff PSD-Line repl & conn W Hamlin (New application)	2025W-2660
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Crum PSD-WTP & sys imprvs (Updated application)

2024W-2562

PUBLIC COMMENT

None

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Jonathan Fowler moved to adjourn; Nate Testman seconded the motion. The motion passed. The meeting was adjourned at **10:01 a.m.**

Wayne D. Morgan
Secretary & Executive Director